

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

ANTHONY ALLEN	:	CASE NO. C-1-00-261
Plaintiff,	:	(Judge Spiegel)
v.	:	
SIMON LEIS, et al.	:	<u>JOINT APPLICATION TO</u>
Defendants.	:	<u>CLOSE ADMINISTRATION</u>
		<u>OF SETTLEMENT</u>

The Court approved the settlement on June 25, 2003. (Doc.105). Paragraph 7 of the Settlement Agreement sets forth a one-hundred-eighty day cutoff period for filing proofs of claim after the original mailing of class notice in the event that the low return by the original date required an advertisement. This contingency did occur and an advertisement was run on September 24, 2003. (See Exhibit A hereto). However, the language of Paragraph 7 would have cut off proofs of claim in August of 2003 because of the gap between the approval and the end of the mailing. Thus, the parties agreed to extend the filing period until the close of business on December 26, 2003, which is one-hundred-eighty days after that approval, and to end all settlement administration on that date.

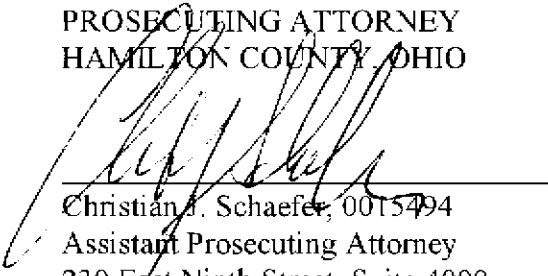
The December 26, 2003 time limit has expired. All claims received by the close of business on December 26, 2003, have been processed. The resulting payout pursuant to the settlement is set out in Exhibit B hereto.

Pursuant to paragraphs 16 and 17 the "Agreement of Compromise And Settlement" approved by this Court, the parties move that this Court order that the administration of the settlement be terminated and the case be dismissed and the class members be barred from

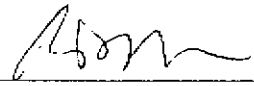
making further claims against defendants concerning the pay to stay program that was the subject of this litigation.

Respectfully Submitted,

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HAMILTON COUNTY, OHIO



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ATTORNEYS FOR NAMED PLAINTIFF
AND THE CLASS

eived: 9/17/03 9:04AM;

SEP-17-2003 WED 07:57 PM CINCINNATI ENQUIRER

FAX NO.

P. 03

Story #65352 System CINSZ

by 2400

Time 8

Account 9463059HAM

Previous 2400

Last Name HAMILTON COUNTY PROSECUTORS

Class

Buy 1CNCO Times 1 Start 9/24/03 Days/Dates

Buy 2 Times Start Days/Dates

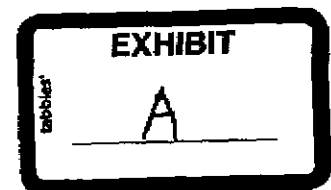
Buy 3 Times Start Days/Dates

Remarks: Legals Control; NAT. LEGAL NOTICES; Legals; Size;

Notice of Class Action Settlement

Settlement Funds are available in the case of Allen v. Leis Case No. C-1-00-261 in the United States District Court for the Southern District of Ohio. Class members are all persons who had funds of \$1.00 or more taken by the County pursuant to the Hamilton County pay-to-stay program from August 18, 1998, to April 29, 2002, and whose convictions, if any, have not been expunged as that term is defined in Chapter 2953 of the Ohio Revised Code. Any member of the class may obtain a claim form by calling (513) 946-3949 and leaving his or her name and address as a recorded message. 65352/999024

On larger sheet



Hamilton County PFS Summary Report

Dates Recvd From 02/01/2003 to 12/26/2003

	<u>Number of People</u>	<u>Number of Claim</u>	<u>Dollar Amount</u>
Opted Out	12	14	\$225.64
Deceased	23	87	\$1,009.46
Under \$1.00	1,004	2,064	\$226.66
Refunds Made Prior To 2/14/03	1,637	1,712	\$38,963.56
Duplicate Claims After 2/14/03	42	44	\$944.98
<i>Note: These claims filed after 2/14/03 are also included the the Refunds Made Prior to 2/14/03 amount.</i>			
CSEA Offsets	1,221	2,741	\$50,209.98
Probation Offsets	301	742	\$13,665.53
Refunds Made	5,079	9,218	\$172,756.09

All Claims	6,844	14,901	
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Note: The total number of people and claims will not add up. Some people or JMS numbers may be in more than one catagory. For example one person may have an under \$1.00 claim on one JMS number, and refunds on other JMS numbers that are over \$1.00.

Checks Returned In the Mail	<u>Number of People</u>	<u>Number of Claims</u>	<u>Dollar Amount</u>
Attempted Not Known	107	224	\$4,089.58
Forwarding Time Expired/Return To Sender	7	7	\$165.26
Insufficient Address	16	32	\$492.40
Moved Left No Address/Return To Sender	15	34	\$340.21
No Forwarding Order On File/Return To Sender	3	5	\$122.00
No Such Number/Street	12	15	\$329.41
Not Deliverable As Addressed-Unable To Forward	61	133	\$2,087.41
Other	30	95	\$1,571.46
	<u>251</u>	<u>545</u>	<u>\$9,197.73</u>

Checks Returned To Auditor	<u>Number of People</u>	<u>Number of Claims</u>	<u>Dollar Amount</u>
Returned to Auditor	18	30	\$508.27
Returned to Auditor's Now Collectible by CSEA	4	12	\$217.75
Returned to Auditor's Now Collectible by Probation	1	1	\$30.00
	<u>23</u>	<u>43</u>	<u>\$756.02</u>

